

Wednesday, October 11, 2017
October 11, 2017 School Board Meeting

The next regularly scheduled Board meeting will be held on November 16, 2017 at 7:00 p.m. at the Administration Office.

1. PUBLIC MEETING

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Public Notices
- E. Revisions to Agenda - Board Members Requests to Remove Items from Consent Agenda for Discussion
- F. Public Comments (Please give name, address, and reason for speaking)

2. CELEBRATING SUCCESS

A. Celebrating Success - Rodney Simpson, Principal Bainbridge Elementary (Student Keaton Parent); Beth Waterman, Principal Roachdale Elementary (Student Sandra Miles); Scott Miller, Principal Middle School (Students Ruby Sullivan, Carter Thomas, Brenden Oliver, and Brant Sheldon-Dairy Foods Team); and Jason Chew, Principal High School (Student Michael Hudson)

3. INFORMATION

- A. Treasurer's Fund Report - No Action (Information Only)
- B. School Fund Reports - No Action (Information Only)
- C. Stair Corporation would like to have a Workshop to Prioritize the High School Renovation
- D. Report on One-to-One (Principals and Brad Fischer) and Chromebooks have been delivered
- E. One2One Solutions Program
- F. School Grade Report - All Principals
- G. Regional Safety Training Report - Scott Miller
- H. Indiana Middle Level Education Association Conference Report - Scott Miller and Lori Baker
- I. Addressing Social, Emotional, Behavioral, and Mental Health Conference Report - Lauren Alspaugh and Jesse Winger
- J. Academic Coaches Conference Report - Wendy Pickett
- K. Sign for Middle School has been delivered and will be installed next week
- L. Mr. Noel has approved the following field trips: Grades K, 1, and 2 to Visit State Fairgrounds in Indianapolis (October 6, 2017)

4. CONSENT AGENDA

- A. September 21, 2017, Regular Session Board Minutes

- B. Approval of Claims for Payment and Payrolls: 10/1/17-10/11/17 Voucher Numbers 1-73 and 35770-35773
- C. Professional Leave Request for Matt Wargel to Attend AP Music Theory Workshop at Butler University (November 21)
- D. Professional Leave Requests for Chase Hiland (November 21), Annette Maier (November 20), and Jessica Neild (November 21) to Attend AP Workshop at Butler University
- E. Approval of Overnight Trip for FFA Students to Attend the National FFA Convention in Indianapolis (October 25, 26, and 27)
- F. First Reading of Responsible Use Policy and Student/Parent Agreement
- G. First Reading of Policy for School Visitors
- H. First Reading of Policy for Volunteers
- I. Approval of Model United Nations Program Club Lead by Chris and Victoria Lotzow
- J. Secured School Safety Grant in the Amount of \$100,000 for North Putnam High School
- K. Tools for School Grant in the Amount of \$1,000 for Roachdale Elementary
- L. Donation from the Indianapolis Colts and United Healthcare for Football Helmets for North Putnam High School (\$1,000 Minimum)
- M. Chandra Harden, Instrutlional Assistant for North Putnam High School (Resignation - Classified) - Effective September 29, 2017
- N. Elaine Henderson, Cafeteria Aide for North Putnam Middle Corporation (Resignation - Classified) - Effective October 12, 2017
- O. Lynda Watson, Sub Bus Driver/Bus Aide for the North Putnam School Corporation (New Employment- Classified) - Effective Immediately
- P. Michelle Edwards, Bus Aide for the North Putnam School Corporation (New Employment - Classified) - Effective Immediately
- Q. MS Swimming (Boys and Girls): Head Coach - Andrew Thomas (Paid) and Assistant Coach - Mallory McBride (Volunteer)
- R. HS Girls Basketball: Assistant Coach - Jenny Heron (Volunteer)
- S. MS Girls Basketball: 8th Grade Assistant Coach - Jenny Heron (Paid)
- T. HS Baseball: Assistant Coach - Cameron Brothers (Paid)
- U. Dance Team: Coach - Altera Harris

5. ACTION ITEMS

- A. Approval of the 2018 Budget as Presented on the Following Forms (Form 1, Budget Estimates; Form 4, Resolution of Appropriations; Form 5, Budget Submission Letter and Certificate)
- B. Approval of Resolution to Authorize Reductions
- C. Approve Tax Neutrality Resolution

6. ITEMS FOR DISCUSSION BY BOARD

- A. Comments To and From the Board

7. FUTURE MEETINGS

A. Dates: November 16, 2017-Regular School Board Meeting at the Administration Office at 7:00 p.m.

8. ADJOURNMENT

A. The next regularly scheduled meeting of the North Putnam Community School Corporation, Board of School Trustees will be held on November 16, 2017 at 7:00 p.m. in the Media Center at North Putnam High School. For special accommodations needed by disabled individuals planning to attend, please contact the Administrative Office, 300 North Washington, Bainbridge, IN 46105 or phone 765-522-6218 at least 48 hours in advance of the meeting.

9. FOR YOUR INFORMATION

A. School Newsletters

B. Corporation Goals

For special accommodations needed by disabled individuals planning to attend, please contact the Administrative Office. This agenda is subject to change.